

# BOARDS & COMMISSION

## **COMMERCIAL BAIL BOND SURETIES OVERSIGHT BOARD**

Title 31A, Chapter 35, Part 1 - 6, *Bail Bond Sureties and Agents Act*

**The Board is composed of seven voting members** appointed by the commissioner for a four year term. Four members represent four bail bond surety companies, two represent the general public and one of these is an attorney. There is also one nonvoting staff member from the Insurance Department. As of December 31, 2010 the members included:

### **Board Members:**

Michael Robert Weddington, (Chair) bail bond surety company member.  
Brad Jenkins, (Vice Chair) bail bond surety company member.  
Gordon Wright, bail bond surety company member.  
Craig Crawford, bail bond surety company member.  
Clayton A. Simms, LLC, general public member.  
Megan I. Corrent, general public member.  
Camille L. Neider, attorney member.  
Suzette Green-Wright, non-voting member of the department.

### **Staff:**

Perri Babalis, assistant attorney general  
Jaimee George, market conduct analyst  
Brad Tibbitts, director of Life, Property & Casualty Division  
Tracy Klausmeier, rate & form analyst  
Jilene Whitby, secretary

**Duties of the Board** are described in 31A-35-202, and includes:

- making recommendations for rules;
- making recommendations regarding action against surety company licenses; and
- conducting investigations of allegations of unprofessional conduct on part of bail bond licensees, and reporting results to the commissioner.

**Meetings** were held from 12:00 – 1:30pm normally on the second Wednesday of the month.

Meeting minutes can be found on the department's website at

<http://insurance.utah.gov/other2/BBMinutes2010.htm>.

## Boards & Commission - *Continued*

### **HIPUtah Pool Board**

Title 31A, Chapter 29, *Comprehensive Health Insurance Pool Act*

HIPUtah (Health Insurance Pool of Utah) was established in 1991 to specifically address the problem of people with serious medical conditions, such as cancer, diabetes, heart disease and other chronic illnesses that made them unable to obtain health insurance at any price. It is administered by a board of directors composed of 12 members and 5 contracted entities and staff. Ten board members are appointed for a four-year term by the governor with the consent of the Senate. The board also includes a representative from the Utah Insurance and Health Departments.

#### **Board Members:**

Todd Trettin, *Health Maintenance Organization representative*  
Chet Loftis, *Health insurance company representative*  
Douglas Hasbrouck, M.D., *Hospital representative*  
Elizabeth S. Hunter, Chair, *General public representative*  
Steven Canfield, DDS, *Person expected to qualify for HIPUtah*  
Neal T. Gooch, Utah Insurance Department representative  
Matthew Minkevitch, *Employer representative*  
Steve Bateman, *Hospital representative*  
Robert Perry, *Producer, accident and health representative*  
W. David Patton, Ph.D, *Utah Department of Health representative*  
Randal R. Smart, *Parent of child expected to qualify for HIPUtah*  
Steve Neeleman, *Health service organization representative*

#### **Staff**

Tomi Jean Ossana, *Executive Director*  
Perri Babalis, *Assistant Attorney General*  
Troy Pritchett, FSA, MAAA, *Consulting Actuary*  
Jesse Liddell, *SelectHealth Coordinator*  
Jerome Floerke, *Underwriting Auditor*

#### **Power & Responsibility to:**

- transact health care insurance business; and
- prepare and submit an annual report to the legislature.

**Meetings** were held on the second Thursday of the month, every other month. Agendas and minutes are posted on their website at [http://insurance.utah.gov/hiputah/HIPUtah\\_Min2010.html](http://insurance.utah.gov/hiputah/HIPUtah_Min2010.html)

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## Boards & Commission - *Continued*

### **TITLE AND ESCROW COMMISSION**

Title 31A, Chapter 2, Part 4, *Title and Escrow Commission Act*

**The Commission "shall** administer and enforce the provisions in Title 31A related to:

- (a) title insurance; and
- (b) escrow conducted by a title licensee or title insurer."

**The Commission is composed of five members** appointed by the governor for a four year term. Four must have or have had a title license and a search and escrow license for at least five years, with each member from a different Utah county. One member must represent the general public from any county.

#### Commission Members:

Jerry M. Houghton (Chair) (Tooele County), of Tooele Title Co.  
Garry M. Goodsell (Co-Chair)(Iron County), of Southern Utah Title Co. of Cedar City.  
Canyon Walker Anderson (Davis County), of Backman Title Services, Ltd.  
Cortland G. Ashton (Salt Lake County), of Cache Title Company, Inc.  
Dirk Donald Keyes (Salt Lake County), a member of the general public.

#### Staff :

Perri Babalis, AG counsel  
Suzette Green-Wright, Market Conduct Division director  
Randy Overstreet, Producer Licensing Division director  
Brad Tibbitts, P&C Division director  
Tamara Greening, title marketing examiner  
Adam Martin, market conduct examiner  
Sandra Halladay, market conduct examiner  
Tracy Klausmeier, P&C rate form analyst  
Jilene Whitby, secretary

**Duties of the Commission** are described in 31A-2-404. They include:

- make rules;
- concur with issuance and renewal of licenses;
- establish title license fees;
- determine title assessment;
- conduct administrative hearings not delegated to administrative law judge;
- approve assets to be included in reserve fund;
- approve continuing education programs;
- impose penalties;
- advise commissioner of title administrative and enforcement matters;
- advise commissioner of title insurance matters dealing with department's budget; and
- perform other duties as provided in Title 31A.

**Meetings** were held on the second Monday of the month. Minutes and attachments can be found on the department's website at <http://insurance.utah.gov/title/TECMeetingMinutes2010.html>.

## Boards & Commission - *Continued*

### **Utah Defined Contribution Risk Adjuster Board**

Title 31A, Chapter 42, *Defined Contribution Risk Adjuster Act*

**The Board** was created in 2009. The Utah Defined Contribution Risk Adjuster is a nonprofit entity within the department. The Risk Adjuster Board is under the direction of a board of directors composed of up to nine members. They are appointed for a four-year term by the governor with the consent of the Senate. A board member may not serve more than two consecutive terms.

#### **Board Members were as follows:**

Dave Jackson, chair, *represents individual employer*

Robert Wilcox, *actuary representing the Insurance Department*

Mark Brown, *representing participating insurer in the defined contribution market.*

Curt Howell, *representing insurer with small percentage of lives in defined contribution market.*

Jim Pinkerton, *representing participating insurer in the defined contribution market.*

Regence Blue Cross Blue Shield of Utah, *representing participating insurer in the defined contribution market.*

Norm Thurston, *representing the Office of Consumer Health Services*

Kim Miller, *representing participating insurer in the defined contribution market.*

John Borer, *director of PEHP with actuarial experience*

#### **Staff:**

Perri Babalis, *assistant attorney general*

Tanji Northrup, *director of the Health Division*

Nancy Askerlund, *health specialist*

#### **Duties of the Board:**

- shall submit a plan of operation for the risk adjuster to the commissioner;
- establish methodology for implementing the defined contribution arrangement market, and the participation of small and large employer groups defined contribution arrangement health benefit plans;
- establish regular times and places for board meetings;
- management and reporting of financial transactions;
- determine provisions necessary and proper for the execution of the powers and duties of the risk adjuster; and
- establish procedures for incurred administrative expenses.

**Meetings** were held monthly except in February when no meeting was held and in September, November and December when two meetings were held each month. The agenda and minutes can be found on the department's website at

[http://www.insurance.utah.gov/health/Risk\\_Adjuster\\_Board.html](http://www.insurance.utah.gov/health/Risk_Adjuster_Board.html).